

Economic Development Commission
Special Meeting Minutes of **January 31, 2023**

Call to Order: The special meeting of the Economic Development Commission was called to order at 7:04 p.m. by Chairman, Geoffrey Cooper.

Members' Present: Judy Andrade, Craig Bein, Scott Blinkhorn, Marlene Cook, Geoffrey Cooper, Ross Farrugia, Steve Hebner, Mark Jordan, Dean Roussel, Lincoln Cooper; First Selectman (ex-officio)

Members' Absent: Tom O'Brien,

Staff Present:

Audience of Citizens: Frank Bood; Planning & Zoning Commission, Frank Monroig P2P Energy Solutions, Valentina Solomita; Pure Hedge LLC & Sterling Property LLC

New Business:

a. Presentation from Valentina Solomita with Pure Hedge LLC & Sterling Property LLC and Frank Monroig with P2P Energy Solutions: V. Solomita and F. Monroig made their presentation. There was questions and discussion. M. Cooke made a motion, seconded by C. Bein that the EDC supports the concept of electrical power generation with carbon recapture technology. All voted in favor of this motion, with one abstention. R. Bein will write a letter and forward it to the Board of Selectmen's for their concept approval.

Adjournment: D. Roussel made a motion, seconded by S. Hebner to adjourn at 7:56 p.m. All voted in favor of the motion.

Renee Bein, Economic Development Commission Coordinator